

**NOTICE OF SPECIAL MEETING OF TRUSTEES OF THE
KAY COUNTY PUBLIC BUILDING AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (25 O.S., Section 301-314), notice is hereby given that the Trustees of the Kay County Public Buildings Authority will hold a special meeting as follows:

Date: **Tuesday, October 15, 2019**
Time: **9:00 a.m.**
Place: Commissioners Court, First Floor, Kay County Courthouse
Address: Kay County Courthouse, 201 S. Main Street, Newkirk, OK

Filed this 9th day of October 2019, at 11:30 a.m. with the Kay County Clerk

AGENDA

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion and possible action to approve/disapprove the minutes of previous meeting.
4. Consideration, discussion and possible action to approve payment of publication fees of The Ponca City News related to county election in the amount of \$890.82.
5. Consideration, discussion and possible action to approve payment of publication fees of Newkirk Herald Journal/The Cowley Courier Traveler related to county election in the amount of \$955.50.
6. Consideration and discussion of results of county election and issues relating to proceeding with project, timing, goals, assignment of duties and matters related to financing of courthouse renovation project.
7. Adjournment.

Name of person filing this notice:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 9th day of October 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.